



COUNCIL COMMITTEE ON COMMITTEES

DECEMBER 1, 2008

MINUTES

I. CALL TO ORDER

Chair Rich Wagner called the meeting to order at 7:20 p.m. in Mayor Peter B. Lewis' office located on the first floor of Auburn City Hall, 25 West Main Street, Auburn, Washington.

Those in attendance included Chair Rich Wagner, Vice Chair Sue Singer and Member Gene Cerino. Deputy City Clerk Cathy Richardson was also present.

II. 2009 CITY COUNCIL COMMITTEE ASSIGNMENTS

Committee members discussed assignments to Council Committees for 2009 and reviewed the recommended Committee assignments identified as Suggestions for 2009 Auburn City Council Committee Structure and Membership (revised November 25, 2008).

Vice Chair Singer noted that references to "Mayor Pro Tem" on pages 5 and 6 should be corrected to read "Deputy Mayor" and also suggested that Resolution No. 4429 should include a description of the duties of the Deputy Mayor. Vice Chair Singer volunteered to provide the description for Deputy Mayor duties.

Vice Chair Singer also suggested revising the last sentence on Page four by deleting the specific text of Resolution No. 4429, as follows:

The function of the Council Committee on Committees is also to supervise the processes for interaction among the members of the City Council, and to propose amendments to the Rules of Procedure of the City Council to the full City Council, and to address issues relating to the whole City Council and make recommendations for action by the full City Council relative to such issues.

Committee Members concurred.

Vice Chair Singer moved and Member Cerino seconded to continue Resolution No. 4429 to the next meeting to be held at 7:15 p.m. on December 15, 2008.

MOTION CARRIED UNANIMOUSLY. 3-0.

III. ADJOURNMENT

There being no further business, the meeting adjourned at 7:28 p.m.

Rich Wagner, Chair

Cathy Richardson, Deputy City Clerk